
**AGENDA, CITY COUNCIL MEETING, MONDAY, OCTOBER 18, 2010, 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING, 123 SOUTH LINCOLN STREET, 3rd FLOOR**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTES, CITY COUNCIL MEETING OF OCTOBER 12, 2010

OPEN FORUM 5:30 TO 5:40 P.M. – 1. SEE FORMAT GUIDELINES AT END OF AGENDA
4. PROCLAMATION – “CARES ENOUGH TO WEAR PINK”
5. **CONSENT CALENDAR**
 - A. DECLARE SURPLUS PROPERTY A 2000 FORD AMBULANCE, SERIAL #1FDXE45F9YHB48838
 - B. LICENSES:
 1. TAXI CAB DRIVER – MEAGAN KONGISER WEEKS
 2. TAXI CAB DRIVER – SILAS A. WILSON, III
 - C. LOTTERY NOTICE – VETERAN OF FOREIGN WARS – RECEIVE AND PLACE ON FILE
POSSIBLE APPROVAL OF CONSENT CALENDAR
6. **NEW BUSINESS**
 - A. RESOLUTION NO. 10-10-01 R – RESOLUTION TO VACATE PUBLIC RIGHT-OF-WAY THAT PORTION OF 18TH STREET SOUTH BETWEEN LOTS A AND B OF OUTLOT 1, HOFFMAN’S REARRANGEMENT OF OUTLOT 2, HIGHLAND PARK ADDITION IN THE NW ¼ OF SECTION 23, T123N, R64W OF THE 5TH P.M., ABERDEEN, BROWN COUNTY, SOUTH DAKOTA

POSSIBLE APPROVAL OF RESOLUTION
 - B. RESOLUTION NO. 10-10-02 R – RESOLUTION TO VACATE PUBLIC RIGHT-OF-WAY THAT PORTION OF 16’ WIDE PUBLIC ALLEY RIGHT-OF-WAY STARTING AT THE SOUTH EDGE OF 11TH AVENUE, SE RIGHT-OF-WAY AND EXTENDING SOUTH 168.9’ IN BLOCK 38, THOMAS ADDITION TO ABERDEEN IN THE NW ¼ OF SECTION 24, T123N, R64W OF THE 5TH P.M., ABERDEEN, BROWN COUNTY, SOUTH DAKOTA

POSSIBLE APPROVAL OF RESOLUTION
 - C. HEARING ON APPLICATIONS FOR ALCOHOLIC BEVERAGE LICENSES:
 1. **NEW RETAIL ON-OFF SALE WINE LICENSE**
WAL-MART STORES, INC. DBA WAL-MART SUPERCENTER #1520, 3820 7TH AVENUE, SE
POSSIBLE APPROVAL OF APPLICATION FOR RETAIL SALE WINE LICENSE FOR WAL-MART
 2. **TRANSFER OF RETAIL ON-OFF SALE MALT BEVERAGE LICENSE W/VIDEO LOTTERY FROM RANDALL E. WEBER DBA EDDIE’S NORTHSIDE SINCLAIR, 208 N. 2ND STREET TO MIDWESTERN-FLACK, LLC DBA JOKERS WILD CASINO, 416 S. DAKOTA ST., SUITE #3**
POSSIBLE APPROVAL OF APPLICATION FOR TRANSFER OF RETAIL MALT BEVERAGE LICENSE FOR MIDWESTERN-FLACK, LLC CONTINGENT UPON OBTAINING A CERTIFICATE OF OCCUPANCY AT 416 SOUTH DAKOTA STREET
 3. **TRANSFER OF RETAIL ON-OFF SALE MALT BEVERAGE LICENSE W/VIDEO LOTTERY FROM TOM INC. DBA WILD CARD CASINO, 416 S. DAKOTA STREET TO TOM INC. DBA WILD CARD CASINO, 206 S. DAKOTA STREET**
POSSIBLE APPROVAL OF APPLICATION FOR TRANSFER OF RETAIL MALT BEVERAGE LICENSE FOR TOM INC. CONTINGENT UPON OBTAINING A CERTIFICATE OF OCCUPANCY AT 206 S. DAKOTA STREET
 - D. REQUEST BY TRAVIS KNETTEL DBA KNETTEL CONSTRUCTION TO REINSTATE HIS RESIDENTIAL CONTRACTOR LICENSE
POSSIBLE APPROVAL TO DENY REINSTATING THE RESIDENTIAL CONTRACTOR LICENSE FOR TRAVIS KNETTEL AS RECOMMENDED BY THE RESIDENTIAL CONTRACTOR LICENSE BOARD

**E. SD DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR ABERDEEN RIDE LINE
OFFERING FUNDING ASSISTANCE FOR PUBLIC TRANSPORTATION
POSSIBLE APPROVAL AND AUTHORIZE THE CITY MANAGER TO SIGN GRANT AGREEMENT**

F. 8TH AVENUE NE STREET IMPROVEMENTS

**1. CHANGE ORDER #2 – ADD 2 BLKS OF UNDERGROUND UTILITY CONSTRUCTION TO PROJECT,
AN INCREASE IN THE AMOUNT OF \$21,074.85 – T & R CONTRACTING**

2. PAY EST. #4 – WORK ON PROJECT – T & R CONTRACTING \$196,839.47

**POSSIBLE APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$21,074.85 TO 8TH AVENUE NE
STREET PROJECT, PAYMENT OF \$196,839.47 TO T & R CONTRACTING AND AUTHORIZE
THE CITY MANAGER TO SIGN PAY ESTIMATE**

G. PAY EST. #7 – NORTHWEST HOLDING POND PROJECT – B & B CONTRACTING \$199,401.75

**POSSIBLE APPROVAL OF PAYMENT IN THE AMOUNT OF \$199,401.75 TO B & B CONTRACTING
AND AUTHORIZE THE CITY MANAGER TO SIGN PAY ESTIMATE**

H. BILLS: DEPARTMENTS

	\$600,921.16
COMMUNITY PARTNERS RESEARCH, INC. – HOUSING STUDY UPDATE	\$6,450.00
ALLTEL – SEPT./OCT. CELL PHONE/EQUIPMENT/LONG DISTANCE CHARGES	\$2,182.69
UNITED PARCEL SERVICE – PARCEL PICKUP CHARGES	\$151.92
CARDINAL TRACKING – TICKETRAK SOFTWARE SUPPORT	\$2,498.40

1. OPEN FORUM PROVIDES AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL WITH QUESTIONS, CONCERNS OR COMMENTS ON ITEMS, WHICH ARE NOT ON THE AGENDA. CITIZENS ARE ASKED TO SIGN UP TO SPEAK PRIOR TO THE OPEN FORUM PORTION OF THE MEETING. OPEN FORUM WILL BE LIMITED TO 10 MINUTES (IF NO ONE IS IN ATTENDANCE FOR THE OPEN FORUM, THE REGULAR MEETING MAY BEGIN) UNLESS A MAJORITY OF THE CITY COUNCIL AGREES TO EXTEND THE TIME PERIOD. THE OPEN FORUM MAY NOT BE USED TO MAKE PERSONAL ATTACKS, TO AIR PERSONALITY GRIEVANCES, TO MAKE POLITICAL ENDORSEMENTS, OR FOR POLITICAL CAMPAIGN PURPOSES. OPEN FORUM WILL NOT BE USED AS A TIME FOR PROBLEM SOLVING OR REACTING TO THE COMMENTS MADE, BUT, RATHER FOR HEARING THE CITIZEN FOR INFORMATIONAL PURPOSES. THE CITY COUNCIL MAY RESPOND WITH REQUEST FOR CITY MANAGEMENT TO FOLLOW UP AND REPORT BACK ON ANY ISSUE RAISED DURING THE PUBLIC ADDRESS TIME. A PRESENTATION MAY NOT EXCEED TWO MINUTES IN DURATION.

2. ADA COMPLIANCE: THE CITY OF ABERDEEN FULLY SUBSCRIBES TO THE PROVISIONS OF THE AMERICAN'S WITH DISABILITIES ACT. IF YOU DESIRE TO ATTEND THIS PUBLIC MEETING AND ARE IN NEED OF SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE CITY FINANCE OFFICE AT LEAST 8 HOURS PRIOR TO THE MEETING SO APPROPRIATE AUXILIARY AIDS AND SERVICES CAN BE MADE AVAILABLE. THE CITY COUNCIL MEETS WEEKLY ON MONDAYS AT 5:30 P.M. EXCEPT WHEN A HOLIDAY FALLS ON MONDAY, IN WHICH CASE THE MEETING IS HELD AT 9:00 A.M. ON TUESDAY MORNING.

3. A COPY OF THE SUBJECT MATTER ON THE CITY COUNCIL MEETING AGENDA IS AVAILABLE FOR PUBLIC DISTRIBUTION AT THE CITY FINANCE OFFICE.